



Nemaha County Board Minutes



December 9, 2014

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

County Board of Commissioners of the County of Nemaha, State of Nebraska met on December 9, 2014, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Hutton called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and County Clerk Joyce Oakley.

Chairman Hutton led the Pledge of Allegiance.

Open Meeting Laws – Chairman Hutton noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio

Approval of Agenda - Motion by Wittmann, seconded by Bohling to approve the agenda as presented. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Wittmann to approve the November 26, 2014 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Claims – Motion by Wittmann, seconded by Bohling to approve the accounts payable claims as presented by the County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Appointments

8:05 a.m. Meeting with Foremen
a. Christmas eve work hours (7:00 a.m.-11:00 a.m.)
b. Orscheln's Credit Card (Bob Hutton has card, check out from him)

8:45 a.m. Marty Fattig, Director Nemaha Co. Hospital – Quarterly Report – Marty Fattig, Director, Nemaha County Hospital presented the Quarterly Report for the Nemaha County Hospital. Fattig also reported the hospital supported the Nemaha County Gives Back program for the committee and said it was successful.

9:00 a.m. Bob Hilske, NRD – Duck Creek NRD Project – present were: Mike Speece; Mark Mainelli, Mainelli Wagner & Associates; Bob Hilske, Manager Nemaha Natural Resource District; Rob Bohling; Lisa Beethe; Dan Hodges; David Baltspenberger and Louis Stukenholtz. Mainelli presented the new cost estimates for the Duck Creek Bridge project and the concrete box culvert. County's cost for the bridge and box culvert is \$491,220.00. Hilske proposed the county could make payments to the NRD for the county's share. Hilske also



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proposed that the NRD could pay for the engineering fees (\$81,870.00) would then make the county's cost for the bridge and box culvert \$409,350.00.

Hutton made a motion to enter executive session to discuss the financing of the NRD Duck Creek Project. Motion died for lack of second.

Several proposals were presented by the board: Hutton - \$100,000.00 cash, up to \$100,000.00 in kind service provided by the County; Wittmann - \$200,000.00 cash, up to \$100,000.00 in kind service provided by the County; Bohling - \$300,000.00 cash, up to \$100,000.00 in kind service provided by the County

Motion by Hutton to present to NRD the following proposal to NRD: the county would provide up to \$100,000.00 in kind service plus up to \$100,000.00 cash. Motion died for a lack of second.

Motion by Wittmann, seconded by Bohling to present the following proposal to NRD: the county would provide up to \$100,000.00 of in kind service and \$300,000.00 cash payable in 3 year installments with the 1st payment due and payable to NRD by June 30, 2016. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Action Business

1. Remove from the table Nemaha County Road 736 Agreement Duck Creek Watershed – NRD project – Motion by Wittmann, seconded by Bohling to remove from the table Nemaha County Road 736 Agreement Duck Creek Watershed, NRD project. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.
2. Nemaha County Road 736 Agreement Duck Creek Watershed – NRD project – Motion by Bohling, seconded by Wittmann to approve the Nemaha County Road 736 Agreement on the Duck Creek Watershed, NRD Project. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
3. Remove from the table Flood Plain Application #66 – Nemaha NRD, Duck Creek Watershed Structure – Motion by Wittmann, seconded by Bohling to remove from the table Flood Plain Application #66, Nemaha NRD Duck Creek Watershed Structure. Roll call vote: Wittmann, aye; Bohling, aye; Hutton, aye.
4. Flood Plain Application #66 – Nemaha NRD, Duck Creek Watershed Structure – Motion by Wittmann, seconded by Bohling to approve Flood Plain Application #66 for Nemaha NRD Duck Creek Watershed Structure. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.
5. Special purchase of Cornhusker Rock Pup Trailer – Motion by Bohling, seconded by Wittmann to table the special purchase of the Cornhusker Rock Pup Trailer. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
6. State bid of Mack Tractor Truck – Motion by Bohling, seconded by Wittmann to table the awarding of the state bid for a Mack Tractor Truck. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.
7. Resolution 2014-44 Request for a Relaxation of Standards on Fed. Aid Bridge C006411015 – Motion by Wittmann, seconded by Bohling to adopt Resolution 2014-44 Request for a Relaxation of Standards on Federal Aid Bridge C006411015. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Buildings/Grounds/Property

Equipment/Office Equipment/Furniture

1. Proceeds from the Caspers Sale – General Fund \$1518.00; Road \$1817.00
2. Budgeted amount FY 2014-2015 for replacement of road equipment

Executive Session*

Road Superintendent/Consultant



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1. E-mail from Tyler Cramer – posting issues on 4 bridges: C006403205, C006400305, C006410315, C006401005P -
2. Sign Certification of County Highway Superintendent
3. 2015 Rock prices from Martin Marietta

Projects/Bridges

1. E-mail from Mark Mainelli regarding Bridge C006401515
2. 2015-2019 One & Six Year Projects – need information for next year's (need forms from foremen on projects completed)
3. 644 Road grading – E-mail from Jeff Wagner – needs attention
4. Sign VzW Fiber Installation "No Building Permit Required Letter"

County Officials Reports/Correspondence

1. County Clerk's Fee Report for November, 2014 - \$4,649.10
2. Fund Balances as of November 30, 2014
3. District Court Clerk's Fees Report for November, 2014 - \$1,608.25

Commissioners Reports/Report of Meeting Attended

Discussion Items/Correspondence/Upcoming Meetings/Reminders

1. NIRMA Reinvestment Dividend received: \$3,896.00

The following claims were approved for payment by the Board of Commissioners and authorize the County Clerk for payment:

General

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|------------------------|-------------|
| Salaries | \$43,928.26 |
| Action Tech, se | 1,064.98 |
| Amer Recycle, se | 954.50 |
| As Central, se | 448.00 |
| Aub Family Hlth, me se | 688.00 |
| Aub News, pub | 266.50 |
| Beasterfield, B, reim | 20.30 |
| Black Hills, ut | 25.65 |
| Bd Public Works, ut | 3,430.48 |
| Bulldog Auto, pts | 235.03 |
| Capital Bus, ma ag | 809.70 |
| Carson Natl, se | 20.00 |
| Constellation, ut | 338.99 |
| Credit Manage, garn | 80.80 |
| Culligan, su | 92.50 |
| Darlings Cafe, bd pr | 727.45 |
| Fankhauser, A, atty fe | 4,366.67 |
| Farmers Coop, fu | 1,744.96 |
| Gage Co Sheriff, se | 92.64 |
| Glenn's, ju cst | 41.63 |
| Jack's Uniform, su | 330.18 |
| Ligouri, A, reim | 388.86 |
| Lincoln Journal, su | 32.87 |
| Lynch's, su | 20.26 |
| Martin, M, cont, pstg | 2,105.03 |
| Mass Mutual, retire | 100.00 |
| Meyer-Earp, eq | 14,890.00 |
| Microfilm, se | 123.00 |
| MIPS, sftwr | 2,274.67 |



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|---------------------|-----------|
| NACO, du | 1,271.00 |
| Nem Co Clerk, hra | 103.56 |
| Nem Co Justice, fe | 166.00 |
| Nem Co Sheriff, se | 519.20 |
| Nem Co Tax, ret | 7,173.57 |
| Nem Co Tax, ss, fwh | 14,665.85 |
| Nem Co Treas, fe | 11,000.00 |
| Otoe Co Court, su | 3.75 |
| Paper Tiger, se | 52.00 |
| Quill, su | 519.51 |
| RC Booth, su | 2,755.00 |
| Sack Lumber, su | 9.99 |
| Sam's, su | 437.06 |
| Smith, J, atty fe | 200.00 |
| The Cleaners, se | 298.00 |
| Tincher, se | 32.90 |
| US Dept Ed, garn | 148.18 |
| Verizon, se | 763.54 |

Road

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|-------------------------|-------------|
| Salaries | \$15,681.57 |
| Amer Recycle, se | 59.00 |
| Beard's, su | 93.68 |
| Beatrice Concrete, rk | 3,328.47 |
| Bd Public Works,ut | 1,227.70 |
| Bulldog Auto, pts, su | 1,772.13 |
| City Auburn, reim | 237.50 |
| Constellation, ut | 94.87 |
| Eggers, pts, su | 536.05 |
| Farmers Coop, fu | 19,102.08 |
| Gilbert Service,ti re | 37.00 |
| Inland Truck, pts | 376.40 |
| Johnson Quik, ti re | 76.35 |
| Kerford, rk | 12,298.65 |
| Martin Marietta, rk | 14,931.92 |
| Medical Ent, bl al | 67.00 |
| Mellage Truck, pts | 57.87 |
| Midwest Service, pts | 161.29 |
| Nem Co Tax, ret | 2,361.60 |
| Nem Co Tax,ss,fwh | 5,043.65 |
| Nem Co Treas, trans,tax | 12,011.70 |
| NMC, pts | 415.27 |
| RDO Truck, pts | 54.85 |
| Schneider OK, ti re | 152.50 |
| Shopko, su | 18.98 |
| Stutheit, pts, oil | 376.16 |
| Wagner Feed, su | 20.49 |

County Visitors

| | |
|--------------------------|--------|
| Brownville Hist Soc, adv | 250.00 |
| Kruger, M, mi,reim | 119.96 |
| Nem Valley Museum,adv | 450.00 |
| Nem Valley St Rod, adv | 698.13 |

Register Deed Preservation

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| Mips, se | 351.66 |
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Canine Dog Fund



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|------------------------------|------------|
| Town Country Vet, se | 148.04 |
| Inheritance Tax | |
| Meyer-Earp, eq | 19,175.00 |
| Nem Co Treas, trans | 202,334.61 |
| 911 Regional | |
| Winbourne Cons, se | 35,000.00 |
| 911 Emergency Service | |
| American Tower, se | 774.63 |
| Verizon, se | 33.20 |

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Wittmann to adjourn at 12:50 p.m. Roll call vote: Hutton, aye; Bohling, aye; Wittmann, aye.

Bob Hutton, Chairman
Board of Commissioners

I, Joyce Oakley, the undersigned County Clerk of Nemaha County, Nebraska do hereby certify the foregoing minutes are true and are a part of the official records of this office. A complete copy of the minutes is available during normal business hours at the Nemaha County Clerk's office.

Joyce Oakley
County Clerk

The next meeting of the Board of Commissioners will be Tuesday, December 23, 2014 Commissioners Chambers, Courthouse, Auburn NE